

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003573

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: DVL, INC.

**Current Principal Place of Business:**

70 EAST 55TH STREET  
7TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

70 EAST 55TH STREET  
7TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 13-2892858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: FLICKER, GARY W  
Address: 70 EAST 55TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: D      ( ) Delete  
Name: AKSELRAD, IRA  
Address: 70 EAST 55TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: EVP      ( ) Delete  
Name: SWAIN, HENRY  
Address: 70 EAST 55TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: VP      ( ) Delete  
Name: CARAMES, CHARLES  
Address: 70 EAST 55TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: PD      ( ) Delete  
Name: CASNOFF, ALAN E  
Address: 4900 SOUTH BROAD STREET  
City-St-Zip: PHILADELPHIA, PA 19112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY SWAIN

EVP

06/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date